STATE MS.-DESOTO CO.

## State of Mississippi Nuc 17 | 123 AM 195

Office of the Secretary of State

Dick Molpus, Secretary of State

Jackson, Mississippi

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W.E. D.

BK 14 PG 607 W.E. DAVIS CH. OLK. ey. P. Davisayoc

MISSISSIPPI CORPORATION INFORMATION SYSTEM

Corporation Name: FREEDOM KARTS, INC.

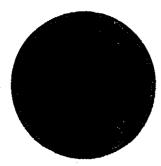
Corp ID: 0621128

Filed: 08/14/1995 AT 8:00 A. M.

) in Molyus

DICK MOLPUS Secretary of State

Filing Fee Receipt: \$50.00



Secretary of State P.O. Box 136 Jackson, MS 39205 (601) 359-1333

#### CERTIFICATE

I, Carl L. Gorday hereby certify that: (1) I am the Assistant Secretary of AmSouth Bank of Alabama, an Alabama banking corporation, and that I have been duly appointed and am presently serving in that capacity in accordance with the by-laws of said corporation; (2) the attached is a true and correct copy of the original of the Articles of Merger filed with the State of Alabama regarding the merger of AmSouth Mortgage Company, Inc. with and into AmSouth Bank of Alabama, Birmingham, Alabama; and (3) said merger was, in fact, completed and became effective on December 29, 1995,

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation on this the 15th day of February, 1996.



Call 2. Hordy
Assistant Secretary

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned authority, in and for said County and in said State, hereby certify that Carl L. Gorday, whose name as Assistant Secretary of AmSouth Bank of Alabama is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same for and as the act of said corporation.

Given under my hand and official seal, this 15th day of February, 1996.

Michelle A. Buidges Notary Public

[SEAL]

STATE MS. - DESCTO GO. PX

BK 14 PG 608 W.E. DAVIS CH. CLK

BOOK



### STATE OF ALABAMA

101 SOUTH UNION STREET MONTGOMERY, ALABAMA 36130-1201 TELEPHONE (334) 242-3452 FAX (334) 242-3500



**December 4, 1995** 

Mr. William H. Caughran, Jr. Associate Counsel AmSouth Bank Post Office Box 11007 Birmingham, Alabama 35288

Dear Mr. Caughran:

As outlined in your letter dated November 24, 1995, AmSouth Bank of Alabama may merge its wholly-owned subsidiary, AmSouth Mortgage Company, Inc., into the bank by the end of this year. No approval would be required from the State Banking Department in connection with this particular merger.

If you have any further questions, please do not hesitate to contact me.

Very truly yours,

Scott Corscadden General Counsel

SC/jsf

cc: Kenneth R. McCartha, Superintendent of Banks

100 TOP BOOKEN 4 Page 609A

Secretary of State State of Alabama

I hereby certify that this is a true and complete copy of the document filed in this office on Land Mark 1981

BOOK

ARTICLES OF MERGER OF AMSOUTH MORTGAGE COMPANY, INC. WITH AND INTO AMSOUTH BANK OF ALABAMA

14 PAGE 610 FILED IN OFFICE DEC 29 1985 12:52 PM SECRETARY OF STAT

The undersigned, an Alabama banking corporation, hereby files these Articles of Merger pursuant to Section 10-2B-11.05 of the Code of Alabama 1975 for the purpose of merging its whollyowned subsidiary, AmSouth Mortgage Company, Inc., with and into the undersigned AmSouth Bank of Alabama. The undersigned does hereby certify:

FIRST: That the Plan of Merger is set forth on the attached Exhibit A which is incorporated herein.

SECOND: That approval of the Plan of Merger by the shareholders of either AmSouth Bank of Alabama or AmSouth Mortgage Company, Inc. was not required as set forth in Section 10-28-11.04(a) of the Code of Alabama 1975.

THIRD: That the Articles of Incorporation of AmSouth Bank of Alabama are filed in Jefferson County, Alabama, and that AmSouth Mortgage Company, Inc. is incorporated under the laws of the State of Delaware.

FOURTH: That these Articles of Merger and the merger of AmSouth Mortgage Company, Inc. with and into AmSouth Bank of Alabama shall be effective as of 5:01 p.m., Central Time, on December 29, 1995.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Merger to be executed by its duly authorized officer on this  $21^{sr}$  day of December, 1995, to be effective as provided above.

AMSOUTH BANK OF ALABAMA

tu W. John W. Woods

Chairman of the Board and

Chief Executive Officer

# PLAN OF MERGER OF AMSOUTH MORTGAGE COMPANY, INC. AND AMSOUTH BANK OF ALABAMA

EXHIBIT A

Pursuant to Sections 10-2B-11.04 and 10-2B-11.07 of the Code of Alabama 1975 and Section 253 of the General Corporation Law of the State of Delaware, the Board of Directors of AmSouth Bank of Alabama ("Parent"), an Alabama banking corporation, hereby adopts the following Plan of Merger for the purpose of merging into AmSouth Bank of Alabama its wholly-owned subsidiary, AmSouth Mortgage Company, Inc. ("Subsidiary"), a Delaware corporation.

#### 1. Parties to the Merger.

- (a) The name of Parent is AmSouth Bank of Alabama. Parent is incorporated under the laws of the State of Alabama. Parent is the owner of all of the issued and outstanding capital stock of Subsidiary.
- (b) The name of Subsidiary is AmSouth Mortgage Company, Inc. Subsidiary is incorporated under the laws of the State of Delaware.

#### 2. The Merger.

- (a) Subsidiary shall merge with and into Parent (the "Merger"), the separate existence of Subsidiary shall cease, and Parent (sometimes hereinafter referred to as the "Continuing Corporation") shall survive, all with the effect provided by the Alabama Business Corporation Act and, to the extent applicable, the General Corporation Law of the State of Delaware. The Articles of Incorporation and By-Laws of the Continuing Corporation shall be those of Parent, as in effect immediately prior to the Merger. The directors and officers of Parent immediately prior to the Merger shall be the directors and officers of the Continuing Corporation until their successors are elected and qualify.
- (b) Upon the effective date of the Merger all of the shares of capital stock of Subsidiary shall be automatically canceled without any action on the part of the holder thereof. The shares of capital stock of Parent issued and outstanding immediately prior to the Merger shall, on and after the effective date of the Merger, be unchanged and remain outstanding as shares of capital stock of the Continuing Corporation.
- (c) On and after the effective date of the Merger the Continuing Corporation shall possess all of the rights, privileges, immunities and franchises, of a public as well as of a private nature, of each of the merging corporations; and all

property, real personal and mixed, and all debts due on whatever account, and all other choses in action, and all and every other interest, of or belonging to or due to each of the corporations so merged, shall be taken and deemed to be transferred to and vested in the Continuing Corporation without further act or deed; and the title to real estate or any interest therein, vested in any of such corporations, shall not revert or be impaired in any way by reason of the Merger.

(d) The Continuing Corporation shall thenceforth be responsible and liable for all of the liabilities, obligations and penalties of each of the corporations so merged.

#### ARTICLES OF AMENDMENT

304901

THE CHARTER OF INCORPORATION OF SUMMERWOOD BAPTIST CHURCH, INC. A MISSISSIPPI NON-PROFIT CORPORATION

Pursuant to the provisions of 79-4-10.01, the undersigned Corporation adopts the following Articles of Amendment to its Charter of Incorporation:

- 1. The name of the Corporation shall be changed to GRACEWOOD BAPTIST CHURCH, INC., a MISSISSIPPI NON-PROFIT CORPORATION.
- 2. The Amendment of The Charter of Incorporation was adopted by the members of the Corporation on Javana 2,1994, at a regular meeting of members of the Corporation, at Olive Branch, Mississippi.

Davime: trico alm. 2Nd day of January, 1994

Amount Received:

Filed: 2-24-94

BY: Trans. The Davis

NAME: FREDDIE H. Davis

TITLE: PRESIDENT

Personally appeared before me, the undersigned authority in and for the said county and state, on this the of day of state, in the said county and state, on this the of day of same forces. In the within mamed forces of SUMMERWOOD BAPTIST CHURCH, INC., a Mississippi Non-Profit Corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said Corporation so to do.

STATE HS - OF SOTO CO. BL Ann Ragidale Notary Public

My Commission Expires:

2-16-96 MMR 18 4 32 PM 96

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#2558

RECEIVED
FEB 24 1994

SECRETARY OF STANK JACKSON, MS.

February 21, 1994

Secretary of State Business Services Division Post Office Box 136 Jackson, Mississippi 39205

Re: Amendment of Charter

Please amend the charter of incorporation of Summerwood Baptist Church, Inc., by changing the name of the corporation to <u>Gracewood Baptist Church, Inc.</u>

A check for \$50.00 is enclosed.

Sincerely,

Ronnie Mitchell, Pastor Summerwood Baptist Church 8551 Getwell Road North

Olive Branch, Mississippi 38654

RETURN TO:

BRIDGIORTH & BUNTIN
P. O. LOX 241
SOUTHAVEN, MS 38671

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